


CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS  
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
JUNE 26, 2007

FROM: CITY MANAGER 

The Mayor and Council will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:35 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff

STAFF MEMBERS: Karen Masbruch, Assistant City Manager  
Liz R. Miller, Assistant City Manager  
Kathleen Detrick, City Clerk  
Mike Rankin, City Attorney

At this time, the Invocation and Pledge of Allegiance occurred.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Geoff Gonzales, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. COMMUNITY SERVICES: APPROVING THE APPOINTMENT OF SHARON JOHNSON TO THE BOARD OF COMMISSIONERS FOR THE PUBLIC HOUSING AUTHORITY – JUNE26-07-386</p> <p>RESOLUTION NO. PHA2007-003</p> <p>Commissioner Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2007-003</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION


<p>3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL – JUNE26-07-387</p> <p>RESOLUTION NO. PHA2007-004</p> <p>Commissioner Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2007-004</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>4. APPROVAL OF MINUTES – JUNE26-07-392</p> <p>Commissioner Leal MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on April 4, 2007.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>5. ADJOURNMENT: 5:43 p.m.</p>	

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 26, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:43 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Karen Masbruch, Assistant City Manager  
Liz R. Miller, Assistant City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

These items occurred during the Public Housing Authority Board of Commissioners Meeting.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE26-07-371</p> <p>Vice-Mayor Scott announced that the Ward IV office is participating in a Cell Phones for Soldiers Program, and are accepting used cell phones and pagers that will be sold and the proceeds used to buy pre-paid calling cards and videophones for soldiers overseas. Donations will be accepted at the Ward IV office at 8123 E. Poinciana Drive.</p> <p>Council Member Trasoff announced that the Exhibition of Photography and Writing by Catalina Magnet High School students on how it feels like to be an immigrant teenager in Tucson is still at the Ward VI office, and will be through July 31<sup>st</sup>.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE26-07-372</p> <p>No report.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JUNE26-07-373

VILA THAI CUISINE, CITY 34-07  
CAFE RAMEY, CITY 42-07  
CHINA THAI CUISINE, CITY 43-07  
MY BIG FAT GREEK RESTAURANT, CITY 44-07

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

EL CACHANILLA MEXICAN & SEA FOOD GRILL, CITY 45-07

Council Member Uhlich MOVED and it was duly seconded to forward this item to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 7 to 0.

ARIZONA PLAZA HOTEL, CITY AC3-07

Council Member Uhlich MOVED and it was duly seconded to forward this item to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. CALL TO THE AUDIENCE

Don Foster feels that citizens need to be more involved in law enforcement and homeland security and that the City should create a paid position to coordinate such involvement.

Michael Toney spoke about integrated optics.

James King spoke about the AFSCME agreement and thought the negotiating process went very well.

Alan Lee spoke about the AFSCME Agreement and thanked the City and the Human Resources Staff for their hard work.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE (Continued from previous page)

Ken Scoville spoke about the Oracle/Drachman realignment and urged the council to cancel the contract that would convey this area to a developer, and instead use this area for open space for the neighborhood.

At this time Council Member Uhlich responded to Ken Scoville, as she was directly addressed during his comments.

Council Member Uhlich stated that although the property has not been officially conveyed, the City had already committed to this and is bound to keep their promise to the developer.

Karlen Ross spoke about the construction at the 4<sup>th</sup> Avenue underpass and believes that a chain link fence is not a strong enough deterrent to keep pedestrians out of the area late at night and that the city needs to plan for pedestrian traffic in this area.

Joe Sweeney spoke about voting, and that voter eligibility needs to be checked thoroughly to keep non-citizens from voting.

7. CONSENT AGENDA

\*\*\* ITEM "H" WAS CONSIDERED SEPARATELY \*\*\*

A. TUCSON CODE: IMPLEMENTING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING A BENEFIT INCREASE FOR CITY EMPLOYEES WHO RETIRED PRIOR TO JULY 1, 2004 – JUNE26-07-378

ORDINANCE NO. 10428

DIR. OF FINANCE

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR TUCSON CHILDREN'S MUSEUM RENOVATIONS – JUNE26-07-379

RESOLUTION NO. 20699

DIR. OF PARKS AND RECREATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ELECTION SUPPORT SERVICES – JUNE26-07-375</p> <p>RESOLUTION NO. 20700</p>	<p><u>CITY CLERK</u></p>
<p>D. ASSURANCE AGREEMENT: (S05-117) YAVAPAI CONDOMINIUMS, UNITS 1 TO 8, AND COMMON ELEMENTS “A”, “B”, AND “C” – JUNE26-07-376</p> <p>RESOLUTION NO. 20701</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>E. FINAL PLAT: (S05-117) YAVAPAI CONDOMINIUMS, UNITS 1 TO 8, AND COMMON ELEMENTS “A”, “B”, AND “C” – JUNE26-07-377</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR TRAFFIC SIGNALS ALONG STATE ROUTES WITHIN THE CITY – JUNE26-07-380</p> <p>RESOLUTION NO. 20702</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DOWNTOWN LINKS PROJECT – JUNE26-07-381</p> <p>RESOLUTION NO. 20703</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>I. FINANCE: ALLOCATION OF PROCEEDS FROM SALE OF JUHAN PARK FOR THE FIRST TEE YOUTH LEARNING &amp; LIFE SKILLS CENTER AT EL RIO GOLF COURSE – JUNE26-07-369</p> <p>RESOLUTION NO. 20705</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J.     BOARDS,     COMMITTEES,     AND     COMMISSIONS: CREATING     THE     PUBLIC,     EDUCATION     AND GOVERNMENT     TELEVISION     CHANNEL     ADVISORY COMMITTEE (PEG) – JUNE26-07-389</p> <p>RESOLUTION NO. 20706</p>	<p><u>CITY ATTORNEY</u></p>
<p>K.     TUCSON CODE:     AMENDING (CHAPTER 4)     RELATING TO PIMA ANIMAL CARE CENTER FEES – JUNE26-07-390</p> <p>ORDINANCE NO. 10430</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>L.     MAYOR AND COUNCIL:     AMENDING THE 2007 MAYOR AND COUNCIL MEETING SCHEDULE – JUNE26-07-391</p> <p>ORDINANCE NO. 10431</p>	<p><u>CITY ATTORNEY</u></p>
<p>M.     FINANCE:     TRANSFER OF FUNDS FROM THE WARD 6 OFFICE BUDGET TO THE LOFT CINEMA AND PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. – JUNE26-07-393</p> <p>RESOLUTION NO. 20708</p> <p>The City Clerk announced that the Loft Cinema will be receiving an additional \$200 from Council Member West and \$500 from Mayor Walkup and those will be Community Support Funds and that item is coming forth on the July 10 meeting.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>N.     FINANCE:     TRANSFER OF FUNDS FROM THE WARD 1 OFFICE BUDGET TO THE UNIVERSITY OF ARIZONA STRATEGIC ALTERNATIVE LEARNING TECHNIQUES CENTER, PLANNED PARENTHOOD OF SOUTHERN ARIZONA AND THE DAVIS ELEMENTARY MURAL PROJECT – JUNE26-07-394</p> <p>RESOLUTION NO. 20707</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda, except “H” which was considered separately, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

H. LABOR AGREEMENT: WITH THE AMERICAN  
FEDERATION OF STATE, COUNTY, AND MUNICIPAL  
EMPLOYEES, COUNCIL 97 – JUNE26-07-370

RESOLUTION NO. 20704

Council Member Trasoff MOVED and it was duly seconded to  
PASS and ADOPT Consent Item H.

Motion PASSED by a vote of 7 to 0.

DIR. OF HUMAN  
RESOURCES

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3)  
ADOPTING A REVISED SIGN CODE – JUNE26-07-388

ORDINANCE NO. 10429

Vice-Mayor Scott moved to CONTINUE the Public Hearing to the July 10th, 2007 Meeting and that Staff is to bring forth the reformatted Sign Code with no substantive changes, including those that had been objected to. Also, a Study Session is to be scheduled on the August 7<sup>th</sup>, 2007 meeting to give staff time to effect the reformatting of the code prior to the public hearing so that Mayor and Council can discuss further those changes that have been made. The reformatting should be to keep the original substance of the sign code and to eliminate any unnecessary repetitive language on the regulations for each sign type, keeping it direct, easy to understand and easy to use as possible. Furthermore all proposed changes of substance that alter the code's requirements not be included in the reformatted document and instead be remanded to the City Sign Code Committee for further review. Any recommended changes of substance to the code should follow the standard ordinance procedure and include full public review to include all stakeholder

DIR. OF DEVELOPMENT  
SERVICES



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) ADOPTING A REVISED SIGN CODE – JUNE26-07-388 (Continued from previous page)

groups, and then a study session should be scheduled for discussion followed by a Public Hearing before Mayor and Council approval.

Motion PASSED by a vote of 7 to 0.

9. PUBLIC HEARING: ZONING (C9-07-05) DESERT TOYOTA – 22<sup>ND</sup> STREET, R-2 AND C-1 TO C-2, CITY MANAGER’S REPORT – JUNE26-07-382

Vice-Mayor Scott MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING  
& DESIGN

10. ZONING: (C9-07-11) GAUL – STEFAN ROAD, SR TO RX-1, CITY MANAGER’S REPORT – JUNE26-07-383

Council Member West MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING  
& DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-07-10) ARGO PROPERTIES – ALVERNON WAY, R-2 TO O-2, CITY MANAGER’S REPORT – JUNE26-07-384

Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING  
& DESIGN

12. FINANCE: FIXING AND LEVYING THE PRIMARY AND SECONDARY PROPERTY TAXES FOR FISCAL YEAR 2008 – JUNE26-07-385

ORDINANCE NO. 10416

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10416.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET  
AND RESEARCH

13. APOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE26-07-374

Council Member Ibarra MOVED and it was duly seconded to schedule a discussion of the appointment of members to the Tucson Housing Trust Fund Citizens Advisory Committee on Study Session and also on the Appointments to Boards, Committees and Commissions Item on the July 10<sup>th</sup>, 2007 meeting.

Motion PASSED by a vote of 7 to 0.

Council Member Leal appointed Cyndi Segroves to the Tucson Commission on Disability Issues.

Council Member Trasoff appointed Faye DeHoff to the Tucson Rodeo Grounds Parade Citizens Oversight Committee and appointed Randi Dorman to the Parkwise Commission.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE26-07-374 (Continued from previous page)

Council Member Uhlich appointed Stephen Young to the Parkwise Commission.

14. ADJOURNMENT: 7:33 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, July 10, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.